

## **Central Plains Library System Board Meeting**

**October 26, 2015 4:00 pm**

**Phone Conference**

**PRESENT:** Dixie Codner, Jody Crocker, Judy Hagan, Kristi Hagstrom Pat Hughes, Tim Johnson, Rochelle Kruger, Shawna Lindner, Debra Moninger, Sky Seery

**ABSENT:** Robyn Johnston, Kathy Thomsen

**ALSO PRESENT:** Denise Harders (CPLS Director), Sharon Osenga, (CPLS Director), Richard Miller (NLC Rep)

### **Agenda**

**CALL TO ORDER/ROLL CALL:** Jody Crocker called the meeting to order on 10.26.15 at 4:01 pm. Roll call followed.

**APPROVAL OF MINUTES:** Judy Hagan moved to accept the July 24, 2015 minutes, Debra Moninger seconded.

**FINANCIAL REPORT:** Looking good budget wise. Pat Hughes made a motion to approve the financial report, Dixie Codner seconded the motion. The motion carried.

**CORRESPONDENCE:** Note of thanks from Joyce Christen and Julia Van Meter. Thank you notes from CPLS scholarship recipients are rolling in. CCC Library students, Deanna Brashers and Johnna Burr sent a thank you note for a class interview they conducted with Denise. Also received a note from the Clay Center library board, who are disappointed with the new disk repair policy. They used our service when it was RVLS. They are asking for reconsideration.

**DIRECTOR'S REPORT: Denise:** Conference season, Denise has visited with 3 library boards, 12 library visits, a city council meeting, 2 NCompass Live, presented at the Youth Services Retreat, had a session on Ditching Dewey. Gary Riggs did the RVLS, CPLS compilation, it's a difficult process. Attended ARSL Conference and NLA Conference. Will send out a special edition of the CPLS newsletter highlighting some of the sessions at these conferences. The Maker Space area at NLA was a huge success! Look for the Mini-Maker Space giveaway in November.

**Sharon:** 85% of time on the road. Worked on eRate, strategic planning, collection development, met new directors, saw new libraries, etc. Visited Bassett, Ainsworth, Stuart School, Callaway, Loop City, Holdrege Elementary, Arnold, Gothenburg Elementary & High School, Horizon Middle School, Taylor, Rock County Schools, Valentine. Attended Youth Services Retreat, MPLA and NLA Conference.

Denise and Sharon have both registered for PLA 2016 to be held in Denver.

### **OLD BUSINESS:**

**Summer Reading – Update:** January in Grand Island, March in North Platte. Denise was contacted by Jackie, from one of the Northeastern counties Extension offices. They have created curriculum for their service area and want to extend that to libraries for summer reading. They ask for 30 minutes of the day. Will visit with them more.

**Personnel Duties:** Question regarding QuickBooks. Sky asked that the executive committee examine the personnel duties. Committee members approved and the executive committee will report in January.

### **NEW BUSINESS:**

#### **Action Item:**

**Election of Officers:** The current officers serving can run for another term if they would like. Debra Moninger made a motion to keep current officers for another term (year). Tim Johnson seconded. The motion carried. Officers will stand, Jody Crocker as President, Judy Hagan as Vice-President, Sky Seery as Secretary.

**Policies:**

**Disk Cleaning:** Sharon will send the invoices by email to Kay to avoid double postage cost. Judy Hagan made a motion amending the policy so that the invoice goes with the item, then Sharon will add it to Quickbooks when she is in the Hastings office. Pat Hughes seconded. The motion carried.

**Scholarships:** Updated to CPLS, each library are limited to two per year. Kristi Hagstrom made a motion to accept the CPLS Scholarship Policy. Debra Moninger seconded. Motion carried.

**Book Repair:** The book repair policy will have the same changes as the disk cleaning policy. Judy made a motion, Shawna seconded. Motion carried.

**Committees:** Board members are comfortable with the CPLS directors overseeing the scholarships. Shawna Lindner made a motion to allow directors to select scholarship recipients, therefore there is no need for a scholarship committee. Pat Hughes seconded. Motion carried.

**OTHER BUSINESS:**

**NLC COMMISSION REPRESENTATIVE REPORT:** Grants from NLC – Youth Grants for Excellence (were due 10.2.15) & Library Improvement Grants (available 12.4.15, due 1.28.16), 2016 Nebraska Library Internship Grant Program (12.17.15). As always, check out the upcoming NCompass Live Programs (good stuff, good stuff). E-rate Workshops are in the works. Christa Burns will hold these around the state. Visit the NLC website for more information.

**NEXT BOARD MEETING:** Will be in January – an email will be sent out regarding available dates.

**ADJOURNMENT:** Jody Crocker adjourned the meeting at 5:05 pm.

Respectfully submitted,

Sky E. Seery